## **MINUTES**

## PUBLIC WORKS / PARKS & RECREATION COMMITTEE

October 1, 2014

A meeting of the Public Works / Parks & Recreation Committee of the Council of the County of Kaua'i, State of Hawai'i, was called to order by Ross Kagawa, Chair, at the Council Chambers, 4396 Rice Street, Suite 201, Līhu'e, Kaua'i, on Wednesday, October 1, 2014, at 11:11 a.m., after which the following members answered the call of the roll:

Honorable Tim Bynum Honorable Mason K. Chock, Sr. Honorable Gary L. Hooser Honorable JoAnn A. Yukimura Honorable Ross Kagawa Honorable Mel Rapozo, Ex-Officio Member Honorable Jay Furfaro, Ex-Officio Member

The Committee proceeded on its agenda items, as shown in the following Committee Reports which are incorporated herein by reference:

CR-PWPR 2014-08: on PWPR 2014-06

Communication (09/09/2014) from Councilmember Rapozo, requesting a briefing by the Department of Public Works, Engineering Division, on the National Flood Insurance Program (NFIP) to include:

- The role of the County's Engineering Department in coordinating the NFIP;
- The concerns about inaccurate mapping of specific parcels; and
- The effects of insurance rates on homeowners.

## (Received for the Record.)

**CR-PWPR 2014-09:** on C 2014-89

Communication (03/05/2014) from Council Chair Furfaro, requesting the presence of the County Engineer, to provide an update on the Ala Kalanikaumaka Street off-site drainage area and the efforts of the Department of Public Works to address the reported problems that occur following heavy rain.

(Received for the Record.)

Councilmember Chock moved to adjourn the Public Works / Parks & Recreation Committee Meeting, seconded by Councilmember Hooser, and unanimously carried (\*Pursuant to Rule No. 5(b) of the Rules of the Council of the County of Kaua'i, Councilmember Bynum was noted as silent, but shall be recorded as an affirmative for the motion.)

There being no further business, the meeting was adjourned at 12:58 p.m.

Respectfully submitted,

Lori L. Marugame Council Services Assistant I

APPROVED at the Committee Meeting held on November 12, 2014:

ROSS KAGAWA CHAIR, PWPR COMMITTEE